



Lake Health District
Board of Directors Meeting Agenda
April 7, 2022 6:30pm, Lake District Hospital

Mission: “To care for our community with respect and compassion through excellence and teamwork”

Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Lake District Hospital Administration at least 48 hours prior to the meeting.

Board members: Don Liddycoat, Chair; John Shine, Treasurer; Jerald Steward, Secretary; Ken Kestner, Member; Shirin Sabin, Member

1. Pledge of Allegiance Don Liddycoat
2. Public Comment Don Liddycoat
3. Approval of Consent Agenda
 - a. March 3, 2022 regular meeting minutes
 - b. May 2022 calendar for check signing
 - c. Other :
 - i. Suggestions
 - ii. Thank-you letters
4. Educational Assistance Program Shawn Cosby
5. February 2022 LHD Financial Report Ed Keough, CFO
 - a. Non-budgeted purchase approval Charles Tveit CEO
 - i. Dermatology procedure chairs
 - ii. Building lease and expense approval, grants
 - iii. Pharmacy Software
 - iv. Anesthesia equipment monitors
6. Goose Lake Medical Services Ed Keough, CFO
7. Medical Staff Update Emery Chang, MD
 - Privileges
 - a. Lori Nading, CRNA
 - b. Theodore Gavel, CRNA
 - c. Michael Grant, Radiology
8. Nursing Report Teresa Squires RN
9. HR Report Rebecca Farr, HR Director
10. CEO Report Charlie Tveit, CEO
11. Adjournment (after Executive Session) Don Liddycoat

Executive Session under ORS 192.660(2)(a), Personnel
Executive Session under ORS 192.660(2)(c), Medical Staff
Executive Session under ORS 192.660(2)(e), Real Estate
Executive Session under ORS 192.660(2)(h), Legal

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